

The City of Galena Park

City Commission Meeting

Date: June 17, 2014

A regular meeting of the City Commission of the City of Galena Park was held at City Hall in the Council Chambers, Tuesday evening at 6:00 P.M. on June 17, 2014.

Present were:

R.P. Barrett	Mayor
Danny Simms	Commissioner
Lois Killough	Commissioner
Maricela Serna	Commissioner
Maxie Campbell	Commissioner
Mayra Gonzales	City Secretary
Robert Pruett	City Administrator
Jim DeFoyd	City Attorney

Invocation: Danny Simms

Mayor Barrett called the meeting to order and asked for comments from the audience. No comments were made.

Commissioner Simms moved to approve the minutes of regular meeting of June 3, 2014. Commissioner Campbell, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Campbell moved to approve the bills payable from June 3, 2014 to June 17, 2014. Commissioner Serna, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Simms moved to approve the second and final reading of Ordinance 2014-03 adopting a water conservation and drought contingency plan. Commissioner Killough, 2nd ... Vote: 5 Ayes... Motion Carried.

Commissioner Serna moved to approve the 2013 Annual Drinking Water Report. Commissioner Campbell, 2nd... Vote: 5 Ayes... Motion Carried.

Consider opening seal bids for the sanitary sewer rehabilitation project. Commissioner Killough opened the seal bids and the Mayor read aloud as follows:

- | | |
|-------------------------------------|--------------|
| 1. Nerie Construction | \$460,642.50 |
| 2. PM Construction & Rehab | \$527,730.00 |
| 3. T-Construction, LLC. | \$528,977.00 |
| 4. Menade Construction | \$533,125.00 |
| 5. Horseshoe Construction, Inc. | \$457,170.00 |
| 6. Lopez Utilities Contractor, LLC. | \$428,890.00 |

Mayor recommended that awarding a bidder be tabled until the engineers at LJA Engineering, INC. review all bids. Commissioner Simms moved to approve the item to be tabled. Commissioner Serna, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Killough moved to approve the part time employments of Priscilla Quintero and Jael Ortega- Recreation. Commissioner Serna, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Simms moved to approve Omny Yanes as volunteer Firefighter. Commissioner Campbell, 2nd Vote: 5 Ayes... Motion Carried.

Announcements: Robert Pruett, City Administrator, stated it was an honor to work with Mayor Barrett and Commissioner Campbell and he will miss them dearly.

Commissioner Campbell moved to adjourn the meeting. Commissioner Simms, 2nd... Vote: 5 Ayes... Motion Carried.

Meeting adjourned: 6:14 P.M.

R.P. Barrett

APPROVED

Mayra Gonzales
MAYRA GONZALES
CITY SECRETARY